

Executive Board Meeting Agenda Wednesday, October 7, 2014



1. Call to order – 7:00 PM
2. Introductions
3. Approval of Prior Minutes
4. Treasurer's Report
5. Old Business
 - Cleanscape judging (Eric)
 - MLCC refocus & prioritization
 - District 5 organization efforts
 - 85th & Roosevelt Project
 - Duffus update
 - BMP letter(s)
 - Waldo Hospital
 - Bicycle Rules for Park
 - Amazon Smile
 - Credit card processor cutovers... Paypal and the other.
 - October General Meeting
 - Website conversion
6. Committee Updates
 - Park Committee (Donna)
 - Public Safety & Emergency Preparedness (John & Lori)
 - Business Committee (Seeking chairperson)
 - Community Garden (Dale)
 - Communications/Website (David & Jason)
 - Thornton Creek (Seeking delegate)
 - Land Use & Transportation (David)
 - Membership & Membership Drive (David)
 - North District Council (Sylvia & Donna)
 - Newsletter (Charles & Donna)
 - SPD North Precinct Advisory Committee (seeking delegate)
7. New Business
 - 10702 – 5th Ave NE
 - 10711 – 8th Ave NE
 - School reservation payment
8. Announcements

Upcoming Dates

Oct General Meeting	15 th
Nov EB Meeting	19 th
Dec EB Meeting	17 th
Newsletter Deadline	?
Jan EB Meeting	21 st
Jan General Meeting	28 th
April General Meeting	29 th